



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, MARCH 10, 2015 @ 7 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

**1. Call To Order, Welcome, & Roll Call**

**2. Approval of Minutes:**

- February 10, 2015 Business Meeting
- February 17, 2015 Special Meeting

**3. Second Reading:**

**ORDINANCE NO. O-5-15:**

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,335,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE SIZE OF SAID BONDS BY UP TO \$635,000) FOR THE PURPOSE OF CURRENTLY REFUNDING THE OUTSTANDING CITY OF FLORENCE, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT REFUNDING BONDS, SERIES 2005A MATURING OR SUBJECT TO MANDATORY SINKING FUND REDEMPTION ON OR AFTER JUNE 1, 2016; APPROVING A FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

**4. Discussion and Possible Action:**

To approve and authorize Mayor Diane E. Whalen to execute an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, and the City of Florence

**5. Mayor's Report:**

Mayor Diane E. Whalen

**6. City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

**7. Other**

**8. Executive Session**

**9. Adjournment**

*Next Ordinance: O-6-2015*

*Next Municipal Order: MO-11-2015*

*Next Resolution: R-1-2015*

*Next Executive Order: EO-1-2015*

*Next City Council Meeting: Tuesday, March 17, 2015 @ 7 p.m.*